



Orange County *Football Officials Association*

BOARD MEETING MINUTES
February 10, 2016
SVEA Offices, Laguna Hills, CA

BOARD ATTENDEES:	Mark Andrews Gary Gilman Frank Werner	Larry Clanton Mod Vega Chad Wilson	Wayne Clark Forrest Werner Bob Yoakum
ABSENT:	Steve Heyman		
NON BOARD ATTENDEES:	Paul Caldera		
GUESTS:	David Bautista Mike Gardner	Ric Bennett Jeff Osborne	Brian Brennan

The meeting was called to order at 6:34 p.m. by President Frank Werner

Adjourned to Executive Session (See attached report)

Resumed Regular Board Meeting

Officials Forum –
None

President's Report (Frank Werner)
Policy & Procedure Changes

Leave of Absence update regarding crew chief status

Motion to approve changes (attached) by Yoakum/2nd by Forrest Werner. Approved 8-0

Motion to strike our language under buy off procedures. Buy out procedures will be by CIF-SS Blue book by Clark/2nd by Vega. Approve 8-0

Motion to add 3rd paragraph in Game Film section "Game film may be used for evaluation or ratings by the Board approved Ratings Program" by Yoakum/2nd by Andrews. Approved 8-0

Motion to add "SS" to CIF on 7a of Playoff qualification by Yoakum/2nd by Vega. Approved 7-0.
(2 Abstain (Clark and Wilson))

Motion to add (see attached) new 5, 6, 7 and renumber 8, 9, 10 to crew change restrictions by Clanton/2nd by Andrews. Approved 8-0 (Abstain-Wilson)

Secretary /Treasurer's Report (Clanton)

December 2015 Board Minutes

Motion to approve with change by Clark/ 2nd Andrews – Approved 9-0

Correspondence

Leave of Absence Requests – 2016 Season

Harvey Bosinoff Mike McDaid

National Football Foundation Dinner Invitations
Sal Figueroa Resignation Email

December 2015 Financial Report

Motion to approve Yoakum/2nd Wilson – Approved 9-0

January 2016 Financial Report

Motion to approve by Forrest Werner/2nd by Wilson-Approved 9-0

Final 2015 Year End Financial

Draft 2016 Budget Presented

Motion to approve Dues increase by \$10.00 for the 2016 season by Yoakum/2nd by Forrest Werner.
Approved 7-2 (Gilman, Clanton).

Final Budget will be approved at the next meeting.

Instructional Chairman (Wilson)

Three rule changes (minor). Will be out in a few weeks. 17 Proposal for rule changes. Instruction met with a video committee and Steve Couver. Will be used possibly state wide for the 2016 season. Meeting in March with Instructor team and then later with all instructors. Dates have been finalized. Classification test prior to first games. Uniformity with all white hats so they are getting the same instruction. Video will be short segments and voice overs. Wayne Clark, Mark Andrews and myself are working on those. Need some by-law clarification and will need a committee on that for a vote by the association.

Assignor (Caldera)

Passing Tournaments – Dana Hills May 14th. San Juan Hills (1 only) May 21st, None in June. Edison July 9th, Crean Lutheran July 23rd. Sunny Hills possible July 9th (new). Can't staff two tournaments on the same day. Sunny Hills will turned down unless they can change the date.

7 Man Games – Need to resell the Trinity League to get them to accept.

Mission Viejo Classics will be held in 2016 week 0 and OCFOA will handle officials.

Games Thurs (1), Fri (2) and Sat (3).

Arbiter – Has not reset yet but will be done the week of Feb 17th.

Crew Chief Selection – Will let them know immediately and an email out to the association. Both White and Grey Hats.

OLD BUSINESS

Ratings Process – What went wrong? Correct it? (Andrews)

Yoakum indicated that we need to start looking at the program and need to have input on it as a board.

Big guy perception vs reality and need to make some healthy changes.

Changes of the rules that were not presented. Observers were not trained.

Hudl review and used vs TV video. Number of evaluations done were very low. Probably need to review officials vs crews. These were thoughts brought to Yoakum by officials. Caldera mentioned that in fairness the unforeseen obstacle of 7 man crews did alter the Ratings Committee's observations. Mark Andrews said we had a problem with Arbiter as well regarding scheduling and the observer position on the game. Caldera indicated that he will schedule everything out and work from there which will eliminate some issues. President Werner indicated that we still need to discuss with Steve Heyman at the next meeting to incorporate as many ideas as possible to help correct the situation issues. Wilson indicated that he forwarded his ideas to Heyman for consideration. Need some definite adjustment.

Paid Film Makers to video Selected Games (Andrews)

Have a crew that needs to be observed, make sense to film the game if we can. No continue to keep discussing it.

NEW BUSINESS

Letter to Head Coach regarding HUDL (Andrews)

Have talked to Steve Couver and compare associations- SD sends out 8-12 plays out per week to all the coaches on points of emphasis and what we are looking for. Need to draft a letter to head coach that we need your help in the use of film as an educational tool. We did get more this past year but they need to send in specific plays for review. Andrews and Caldera will work out a letter. Possible to go to League meetings. Possibly send officials to each school's team meeting and go over a specific agenda. Plan on recruiting to So County Basketball list for anyone wanting to work football.

Crews (Yoakum)
Tabled

Safety of Officials (Blue Book & Game Reports) (Yoakum)
Tabled

Non -Profit Organization (Yoakum)
Confirmed that we are registered as a non profit organization.

NEXT MEETING DATE/TIME – March 2, 2016 – Conference Call
March 23, 2016, 6 p.m. – Location TBD

ADJOURNMENT – 9:00 p.m.

Respectfully Submitted
Larry Clanton
Secretary/Treasurer

EXECUTIVE SESSION (Board Members Only - CONFIDENTIAL)

Session One – Prior to Board Meeting

Stan Guzy is house bound and Mark Graban will be the acting parliamentarian.

Sal Figueroa Resignation

Motion to accept Sal Figueroa's resignation with regrets by Clanton/2nd by Vega. Approved 7-0 (Gilman was excused)

Discussion regarding Figueroa's replacement. Suggested that Gary Gilman resign his at large berth and be appointed to the Vice-President position on the board. Then pick another at large position for the one year vacancy. Board has 30 days to appoint and vote on the Vice-President position. Conference call on March 2, 2016, 7 p.m. to vote on the VP position. Then, Board will have 30 days from that date to appoint and vote in the at large member.

Motion to reconvene by conference call on March 2nd to fill the VP/Board member position by Yoakum/2nd by Clark. Approved 7-0. President will put out to the members an open invitation to be considered by February 24th.

Session Two – After Board Meeting

White Hat Selection (Brennan, Bennett)

Approved Four Crew Chief Slots – John Holmberg, Joel Graham, Dennis Corrigan, Mike Darakjian

Two recommended for fill ins- Wayne Clark, Mark Andrews

Motion to accept the White Hat Committee with placement recommendations from Caldera by Yoakum/2nd by Vega. Approved 7-0 (Abstain – Clark, Andrews)